

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
December 8, 2025 - 7:30pm by Zoom**

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, David Huntsman, Julie Sims, Chris Hahn, Sean Wilson, Max Burgos, Armin Rahm

Present: Chris B, Julie, Chris H, Sean, Armin, David, Max

Absent: Melissa

Guests: Ayodele “Dele” Gomih, Rema Morgan-Aluko

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:32

Consent Agenda

1. Minutes of November 3, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for January 12, 2026, 7:30, by ZOOM
3. Treasurer’s Report (David):

a. Previous BofA Balance at 5/5/2025 **\$18,400.31**

– Income

- South Bay Wheelmen \$189.50
- USAC Q3 rebate \$2,191.20
- SLO Clubs \$5.50

- Expenses

- *M. Avery (Newsletter)* (\$250)
- *Brevo.com (email for newsletter)* (\$29.00)

b. Current BofA Balance: **\$20,502.01**

c. <u>Previous Schwab Balance</u>	<u>\$74,994.06</u>
• Interest	\$1.50
• (11/19/25 sold 38 SPY @\$662.38; net \$25,179.93; profit \$2,390.95)	
• Cash	\$60,616.01
• Holding 20 SPY (S&P SPDR)	\$13,713.80
d. <u>Current Schwab Balance</u>	<u>\$74,329.81</u>
e. <u>Total BofA and Schwab Balances</u>	<u>\$94,831.82</u>

Discussion Agenda

4. SCNCA Championships - proposal to host the Junior Criterium Championships with the Master's Championship (CB). Ken Vinson wants to do juniors SCNCA district championships at ElDo (Chris B received application today) – approved – none opposed – deadline has passed so first application received gets it.
5. BOD Election Report (DH) – 5 nominees; election to proceed with them - board voted against extending nomination deadline briefly to allow several late nominations and potentially any others to be considered. Board recognized that relatively high percentage of late applicants may suggest need for improvements in the nomination/election process. Considered improvements include: developing better means to communicate directly with individual stakeholders to avoid information bottleneck at club level, announcing nomination/election process with more lead time, and lengthening nomination period.
6. Rider Feedback Survey w/NCNCA cost \$234 (basecamp) – approved – Sean (via Melissa) will organize to pay our share
7. Proposal for SCNCA to fund prize list for 3-day Memorial Day omnium in 2026 (basecamp) – challenge is LAX Circuit Race can't move dates so likely a moot proposal. Idea shelved for now
8. Report from Development Committee (Sean / Max) – suggestion of involvement with VeloYouth in SD; SDVA, LABC, orgs with events already happening, goal of getting rider count up in general
9. Sean moved, Max seconded, adjourned at 8:24 PM

Public Comments - General Discussion

Dele – introduction
Rema - introduction

Julie – SoCalCup payouts to be voted on in BaseCamp

DevoCmte noodling discussion re: ideas for incentivizing race participation

NCNCA annual planning/officials meeting in January, one SCNCA board member should be there, CB will research cost and we can vote in BaseCamp